

**REGULAR MEETING OF CITY COUNCIL
MARCH 18, 2008**

1:30 P.M.

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| PRESENT: | Jeff Brain Garrett Spradling Charles Gillingham Leon DeWeese Marvin Dickson | Mayor Council Member Council Member Council Member Council Member |
| STAFF: | Wanda Klause Eddie Edwards Larry Mullenix Bruce Roberts Bob Watson Danny Richards Glynn Carlock Henry Veach | City Manager Assistant City Manager Director of Planning & Zoning Captain Fire Chief EOC Coordinator Director of Finance Director of Public Works |
| VISITORS: | Judy Mihm Marilyn Brown Robert Vinyard Raymond Loftis | |
| NEWS MEDIA: | Michelle Berry | Borger News Herald |

MONTHLY DEPARTMENTAL REPORTS APPROVED: Monthly departmental reports for the month of February were submitted for review. Following discussion, motion was made by Council Member Spradling, seconded by Council Member Dickson to approve the reports as written. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

MINUTES APPROVED: Following review of the minutes of the regular meeting of March 4, 2008, motion was made by Council Member DeWeese, seconded by Council Member Gillingham, to approve the minutes as written. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

PAYMENT OF EXPENDITURES APPROVED: The expenditures for the first half of March were submitted for the consideration of the Council. Following discussion, motion was made by Council Member DeWeese, seconded by Council Member

Spradling, to approve payment of the expenditures for the first half of March as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

HUTCHINSON COUNTY CHILD WELFARE BOARD REQUEST APPROVED:

Marilyn Brown, member, Hutchinson County Child Welfare Board requested permission to tie blue ribbons around trees throughout the community in the month of April in recognition of Child Abuse Prevention Month. Ms. Brown said the board members will assume responsibility for the condition of the ribbons and will also remove them the last day of April. Following discussion, motion was made by Council Member Spradling, seconded by Council Member Dickson, to approve the request. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

ORDINANCE NO. O-004-08 APPROVED: Ordinance No. O-004-08 rezoning Lots 5-8, Block 2 and all of Block 3, North Hills Addition from a general residence zoned district to a commercial zoned district was submitted for final consideration. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to approve Ordinance No. O-004-08 on final reading. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

Caption of the ordinance reads as follows:

**AN ORDINANCE AMENDING THE ZONING DISTRICT OF THE
CITY OF BORGER, TEXAS**

QUESTIONS OR COMMENTS: Fire Chief Bob Watson presented a program on Rural Urban Hazard Mitigation and addressed the number of controlled burns scheduled in and around the City. No action required.

MEETING ADJOURNED: Motion was made by Council Member Dickson, seconded by Council Member Gillingham, to adjourn the meeting. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

Mayor

ATTEST:

City Manager